Blanco County South Library District

Board of Trustees Meeting

Tuesday, January 17, 2023

9:30 A.M. Library Conference Room

MINUTES

The meeting was called to order at 9:38 AM and a quorum was established.

Attendees: Nancy Cline, Millie Jones, Jack Twilley, Brian Fields, Pearl Garza and Betsy Scheffe

There were no public comments.

The minutes of the December 13, 2022, meeting were approved as circulated.

 Unfinished Business

1. New board member, Jack Twilley, was welcomed.
2. The new Library T-shirts and book bags are for sale at the front desk.
3. New library aides, Ron Baker and Katy Gentry, have been hired and are being trained.

 New Business

1. The board approved reimbursement of 20% of the health insurance premium for Brian Fields for last year. Library policy is to pay 80% of health insurance premium for full time employees starting at the beginning of their 3rd year of employment. This was overlooked last year as Brian began his 3rd year and only 60% was paid to Brian.
2. Millie reported that the audit appears to be going well. The auditors will report to the board at the February meeting.
3. Millie discussed the Quarterly Investment Report and reported that our investments are doing well.
4. Friends of the Library Report – Betsy Scheffe-The Dolly Parton Imagination Library project is progressing. As soon as the paperwork is completed by Crystal and the Blanco County North Library District Library Director, the project can begin. Construction of the Little Free Libraries will begin next week. The Friends have received funds from the Blanco Woman’s Club for construction of 6 libraries. Dinner and a Movie is scheduled for March 2, 2023, with a Mexican theme. Sibby Barrett is providing the food and the movie is “The Three Amigos.” The Friends of the Library general membership meeting will occur in May, with the date and speaker to be announced soon.
5. Blanco Library, Inc. Report – Ann Ahrens/Pat Clewell- no report
6. Budget and Financial Report – Millie Jones-The budget was discussed, and it was decided that Crystal will follow up with the City and County about the funds approved in their budgets for the Library for this year. Also, the Blanco Library, Inc. Treasurer will be contacted by Pearl or Crystal regarding the interest from the Doran Endowment Fund. The interest has not been transferred to the District for the last 6 months.
7. Financial Report- Pearl Garza- A motion was made by Millie to approve payment of the December bills. The motion was seconded and passed.
8. Deputy Library Director’s Report – Brian Fields – attached.
9. Library Director’s Report – Crystal Spybuck – attached.

 Announcements

 The next Board meeting is scheduled for February 14, 2023.

 The meeting was adjourned at 10:10 AM.

Nancy V. Cline, Acting Secretary